INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN: L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 01.09.2026

To

The Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400001 **Company Code: 543311** **ISIN: INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 **Symbol: IPL**

Dear Sir/ Madam,

Sub: 41st Annual General Meeting - Voting Results and Scrutinizer Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed voting results along with the Scrutinizer's Report of the 41st Annual General Meeting of the Company held on Monday, 31st August, 2026 through video conferencing/other audio-visual means in prescribed format.

The above information is also available on the Company's website at: www.indiapesticideslimited.com

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **India Pesticides Limited**

Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date:

INDIA PESTICIDES LIMITED
Aishbagh
Lucknow-226004
Water Works Road

(NARENDRA OJHA)
Company Secretary and Compliance Officer

Encl.: As Above

	INDIA PESTICIDES LIMITED
Date of the AGM/EGM	31-08-2026
Total number of shareholders on record date	95904
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,019	33.7511	1,40,69,806	213	99.9984	0.0015	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,020	33.7511	1,40,69,807	213	99.9985	0.0015	0	0
	Total	11,51,63,508	8,71,07,667	75.6383	8,71,07,454	213	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend on equity shares of the Company for the Financial Year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,019	33.7511	1,40,69,956	63	99.9995	0.0004	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,020	33.7511	1,40,69,957	63	99.9996	0.0004	0	0
	Total	11,51,63,508	8,71,07,667	75.6383	8,71,07,604	63	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Dr. Kuruba Adeppa (DIN: 08987462), Whole-Time Director who _x00D_ retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,019	33.7511	1,40,69,791	228	99.9983	0.0016	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,020	33.7511	1,40,69,792	228	99.9984	0.0016	0	0
	Total	11,51,63,508	8,71,07,667	75.6383	8,71,07,439	228	99.9997	0.0003	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole Time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,019	33.7511	1,40,63,132	6,887	99.9510	0.0489	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,020	33.7511	1,40,63,133	6,887	99.9511	0.0489	0	0
	Total	11,51,63,508	8,71,07,667	75.6383	8,71,00,780	6,887	99.9921	0.0079	0	0

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in Remuneration of Dr. Udaya Bhaskar Mantripragada, (DIN: 11169608) Whole-Time Director
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,019	33.7511	1,40,63,132	6,887	99.9510	0.0489	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,020	33.7511	1,40,63,133	6,887	99.9511	0.0489	0	0
	Total	11,51,63,508	8,71,07,667	75.6383	8,71,00,780	6,887	99.9921	0.0079	0	0

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the remuneration of Cost Auditors for the Financial Year 2026-27.

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,33,00,698	7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,29,22,928	99.4846	7,29,22,928	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,269	1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,719	65.4531	1,14,719	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,16,87,541	1,40,70,119	33.7514	1,40,69,891	228	99.9983	0.0016	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,70,120	33.7514	1,40,69,892	228	99.9984	0.0016	0	0
	Total	11,51,63,508	8,71,07,767	75.6383	8,71,07,539	228	99.9997	0.0003	0	0

GSK & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
India Pesticides Limited
35-A, Civil Lines, Bareilly
Uttar Pradesh- 243001

Reg: 41st Annual General Meeting of INDIA PESTICIDES LIMITED (CIN:- L24112UP1984PLC006894) held on Monday, 31st day of August, 2026 at 12:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 35-A Civil Lines, Bareilly, Uttar Pradesh- 243001

Dear Madam,

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 23rd May, 2026 for Annual General Meeting of India Pesticides Limited (hereinafter referred to as the Company), held on Monday, 31st day of August, 2026 at 12:00 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM pursuant to General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

(i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 41st Annual General Meeting of the company.

INDIA PESTICIDES LIMITED
Aishbagh Lucknow-226004
Water Works Road

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(ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

(iii) The members of the Company as on the cut-off date i.e. Monday, 24th August, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 6 as set out in the Notice of 41st Annual General Meeting of the Company).

(iv) The remote e-voting period remained open from Friday, 28th August, 2026 at 09:00 A.M. and ended on Sunday, 30th August, 2026, at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

(v) The votes cast by the members were unblocked on Monday, 31st August, 2026 at 01:57 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:	Signature:
Name: Metali Shrivastava	Name: Priyan Agarwal
Address: Flat-64, Panchwati Apartment	Address: Ambikapuram,
Arya Nagar, 8/60, Kanpur-208002	Shuklaganj,Unnao -209861

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) <u>Resolution No. 1:-</u>

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

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Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87107453	213	0	--
E- Voting at AGM	1	0	0	--
Total	**87107454**	**213**	**0**	**99.99**

b) **Resolution No. 2:-**

To declare a Final Dividend on equity shares of the Company for the Financial Year 2025-26.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87107603	63	0	--
E- Voting at AGM	1	0	0	--
Total	**87107604**	**63**	**0**	**99.99**

c) **Resolution No. 3:-**

To re-appoint Dr. Kuruba Adeppa (DIN: 08987462), Whole-Time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87107438	228	0	--
E- Voting at AGM	1	0	0	--
Total	**87107439**	**228**	**0**	**99.99**

INDIA PESTICIDES LIMITED Water Works Road Aishbagh Lucknow-226004

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SPECIAL BUSINESSES

(f) Resolution No. 4 (Special)

To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole-Time Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87100779	6887	0	--
E- Voting at AGM	1	0	0	--
Total	**87100780**	**6887**	**0**	**99.99**

(g) Resolution No. 5 (Special)

To Increase in Remuneration of Udaya Bhaskar Mantripragada, (DIN:11169608), Whole-Time Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87100779	6887	0	--
E- Voting at AGM	1	0	0	--
Total	**87100780**	**6887**	**0**	**99.99**

(h) Resolution No. 6 (Ordinary)

To ratify the remuneration of Cost Auditors for the Financial Year 2026-27.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87107538	228	0	--
E- Voting at AGM	1	0	0	--
Total	**87107539**	**228**	**0**	**99.99**

INDIA PESTICIDES LIMITED ★ Water Works Road ★ Aishbagh Lucknow-226004

GSK & ASSOCIATES COMPANY SECRETARIES CS

Consolidated Working

Resolutions	Remote e-voting							e-voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of votes cast	No. of members	No. of votes cast	No. of members	No. of votes cast		No. of members	No. of votes cast	No. of members	No. of votes cast	No. of members	No. of votes cast
Resolution No. 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	155	147	87107453	8	213	0	0	1	1	1	0	0	0	0
Resolution No. 2 To declare a Final Dividend on equity shares of the Company for the Financial Year 2025-26	155	150	87107603	5	63	0	0	1	1	1	0	0	0	0
Resolution No. 3 To re-appoint Dr. Kuruba Adeppa (DIN: 08987462),Whole-Time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	155	145	87107438	10	228	0	0	1	1	1	0	0	0	0
Resolution No. 4 To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole-Time Director.	155	138	87100779	17	6887	0	0	1	1	1	0	0	0	0
Resolution No. 5 To Increase in Remuneration of Dr. Udaya Bhaskar Mantripragada, (DIN:11169608)Whole-Time Director.	155	138	87100779	17	6887	0	0	1	1	1	0	0	0	0
Resolution No. 6 To ratify the remuneration of Cost Auditors for the Financial Year 2026-27.	157	147	87107538	10	228	0	0	1	1	1	0	0	0	0

GSK & ASSOCIATES * COMPANY SECRETARIES *

INDIA PESTICIDES LIMITED * Water Works Road * Aishbagh Lucknow-226004

All electronic data and records of e-voting will remain in my custody until the Chairperson considers, approves and signs the minutes of 41st Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

For GSK & Associates,
Company Secretaries
FRN: P2014UP036000

GSK & ASSOCIATES COMPANY SECRETARIES

Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565
PR No: 2072/2022
UDIN: F004229H001324812

Date: 01.09.2026
Place: Kanpur

For India Pesticides Limited

Company Secretary & Compliance officer